

9-27-2010 PRESENT JOHN,MONTE,FRANK,PHIL AND JERRY.

REPORTS

1. MR. LONDOT REPORTED THAT EVERYTHING IS GOING GOOD WITH THE UTICA EMS.
2. THE REPORTED THAT THE MEETING TONIGHT WILL THE LAST PUBLIC MEETING TO BE HELD AT 16 S. MAIN ST. UTICA, ALL MEETINGS HELD AFTER THIS DATE WILL BE HELD AT THE NEW TOWNSHIP OFFICE 10905 MT. VERNON RD. UTICA.
3. MR. COAD REPORTED THAT TOWNSHIP NEEDS AN OFFICIAL DRAWING TO GO FORWARD WITH THE CONSTRUCTION OF THE SALT STORAGE BIN, MR. COAD IS LOOKING INTO GETTING THAT DONE BY AN ARCHITECT.

OLD BUSINESS

1. THE BOARD DISCUSSED INSTALLING HEATING AND COOLING AT THE NEW TOWNSHIP OFFICE, THE ONLY FIRM BID THEY RECEIVED WAS FROM HUSTON PLUMBING. MR. TORRENS MOVED TO GO WITH THE BID FROM HUSTON PLUMBING FOR NEW HEATING AND COOLING FOR THE NEW TOWNSHIP OFFICE AT A COST OF \$7700.00. SECONDED BY MR. COAD. VOTE YES YES YES MOTION CARRIED.

NEW BUSINESS

1. THE BOARD DISCUSSED PUBLIC RECORDS RULES.
2. RES. 12-10 MR. TORRENS MOVED TO MAKE THE FISCAL OFFICE (PHIL SHAW) THE OFFICIAL RECORD KEEPER FOR WASHINGTON TOWNSHIP. SECONDED BY MR. MR. LONDOT. VOTE YES YES YES . MOTION CARRIED.